

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### April 16, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health - CANCELLED

### April 18, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – April 16, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance


*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**





*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s)

#### Human Resources

- 3) Resolution C-46-12 Amending Resolution C-114-11 Establishment of a Health Reimbursement Arrangement/Voluntary Employees’ Beneficiary Association (“HRA VEBA”) Plan for Employees Who Have Been Employed by Island County for at Least 31 Years. The amendment was written to comply with the requirements of the VEBA trust 
- 4) Resolution C-47-12 Adopting a New Island County Policy 2.01.79, Reimbursement for Volunteers. The resolution provides for reimbursement for volunteers’ “reasonable and necessary travel expenses” while conducting official county business, at the same rates and under the same requirements applicable to county employees 







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- 5) Resolution C-48-12 Adopting the Revised Island County Policy 2.01.066, Business Office Hours. The resolution includes procedures related to inclement weather  
- 6) Resolution C-49-12 Adopting New Island County Policy 2.01.078, Light Refreshments. The resolution will reaffirm and revise the County's policy on light refreshments to include procedures authorizing light refreshments and beverages under certain terms and requirements  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 7) Resolution C-50-12 Proclaiming April 22, 2012 as "Earth Day 2012" in Island County  
- 8) Resolution C-51-12 Proclaiming the Month of May 2012 as Community Action Month in Island County  
- 9) Resolution C-52-12 Proclaiming the Month of May 2012 as Older Americans Month in Island County  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None Scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health - CANCELLED**

(BOH Notice follows this BOCC Agenda)

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**April 18, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – April 16, 2012**

**Island County Board of Health**  
**Regular Session**  
**April 16, 2012 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**THE APRIL 16, 2012 REGULAR MEETING OF THE BOARD OF HEALTH IS CANCELLED.**

The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on May 21, 2012. The Board will meet again at a Joint Special Board of Health/Community Health Advisory Board meeting at 5:00 p.m. on May 21, 2012 at the Coupeville Performing Arts Center in the Coupeville High School to hold the Linda Lee Martens Health Hero Award recognitions.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575